



Date of issue: - 22nd June 2022

AGENDA – JUNE 2022

*In accordance with paragraphs 7 & 10(b) of Schedule 12A of the Local Government Act 1972, I hereby summon you to attend a Meeting of Haswell Parish Council to be held in the **Meeting Room, St Paul's Church, Church Street, Haswell DH6 2DT, on Wednesday 29th June 2022 at 6.30pm**. The business to be transacted thereat is as set out hereunder.*

J Wainwright

Parish Clerk, Proper Officer of the Council

BUSINESS TO BE TRANSACTED

1. Apologies for Absence

To receive any apologies for absence

2. Code of Conduct – Declaration of Interests

Members are reminded of the need to disclose any interests in items on this agenda, whether Pecuniary or otherwise. Please see advice from the Clerk prior to the meeting if in doubt.

Members of the public are reminded that they can only contribute to the meeting under the Public Participation item on the agenda at the end of the meeting, as previously agreed.

3. Items for Any Other Business

Members to put forward and agree any items to be discussed under Item 18 - Any Other Business.

4. The Minutes of the Meeting Held on 17th May 2022

The draft minutes of the previous meeting held on 17th May 2022 to be presented for consideration and approval as a true and correct record (attached).

5. Matters Arising and Action Points from the Minutes Held on 17th May 2022

To consider any matters arising /action points from the previous minutes which are not included elsewhere on the agenda.

6. Police and Crime Commissioner (PCC)

To consider and discuss issues and concerns faced by the residents of the Parish with the Police and Crime Commissioner - Commissioner Allen.

7. Police Report / Update

To consider the Police report and any issues arising.

8. Correspondence and Funding Requests

To consider any correspondence and funding requests received by the Clerk

9. Finance

(a) To approve the monthly accounts payments for April & May 2022

(b) To consider the bank reconciliation for April & May 2022

10. Audit

Annual Governance and Accountability Return 2021/2022

(a) Internal Audit Report and Assurance by Risk Area – for consideration and acceptance

(b) Section 1 – Annual Governance Statement 2021/22 – to consider, approve and for the Chair to sign

(c) Section 2 – Accounting Statements for 2020/21 – to consider, approve and for the Chair to sign

(d) Summary of Payments and Receipts for the Year Ended 31st March 2022- to be approved and for the Chair to sign

(e) Bank Cash and Investment Reconciliation as at 30th March 2022

The above documents are circulated and offered to Council for consideration, approval and signing prior to submission to the external auditors.

11. Planning

To consider any planning applications within and impacting upon the Parish

12. Strategic Planning

(a) Neighbourhood Plan

(b) Strategic Priorities

13. Sub Group Meetings

To receive reports from Parish Council Sub Group Meetings where appropriate.

14. Members Reports

To receive verbal reports for Parish Council Members

15. County Councillor's Update Report

To receive verbal/written update reports from the County Councillor(s).

16. Any Other Business

To consider any other business.

17. Public Participation

For the Chair to invite members of the public to address the Parish Council on items of concern or interest.

18. Date & Time of the Next Meeting

The next meeting shall be held on the 27th July 2022 at 6.30pm in the meeting room at St Pauls Church, Church Street, DH6 2DT Haswell.